

Tuesday, March 30, 1999

9:15 **INVOCATION** by Rabbi William Rudolph, Beth El Congregation, Bethesda, Maryland Invocation

9:20 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer) Addendum, adding action instead of introduction on Item 2A and adding for introduction Item 2I (See below)

B. **Action** – Approval of Minutes: March 8 and March 16, 1999 (Edgar) Approved as amended

(2) 9:25 **CONSENT CALENDAR**

A. **Action** – Approve Amendment #9 to Arthur Andersen Audit Contract (Pedersen)
MFP Committee recommends approval. Approved

B. **Introduction** - Resolution to approve Memorandum of Agreement – Field Training Officer Pay Differential (McMillan/Faden)
MFP Committee recommends approval. Introduced

C. **Introduction** - Resolution to rescind authorization for lease/purchase of Belt Jr. High School (Faden/Wilson) Introduced

D. **Introduction** - Resolution to support project in Silver Spring for the State's Neighborhood Business Development Loan Program: Maryland Association of Nonprofit Organizations (Karamihas) Introduced

E. **Introduction** - Resolution to support project in Silver Spring for the State's Neighborhood Partnership Program: Threshold Services, Inc. (Karamihas) Introduced

RES/ORD**SUBJECT****ACTION****R-14-81**

F. Action – Resolution to extend time for Council action until June 29, 1999, on Executive Regulation 25-98, Regulation of Secondary Employment (McMillan)

Adopted

G. Action – Approval of letter to State concerning non-recurring costs for MCPS
ED Committee recommends approval.

Approved letter

H. Introduction – Resolution regarding Council position on the Intercounty Connector (ICC) (Orlin)

Introduced

I. Introduction – Supplemental Appropriation and amendment to the FY 99 Operating Budget of the Department of Public Works and Transportation, Division of Transit Services - \$502,570 for ADA Paratransit (Source: Mass Transit State Aid) (Orlin)
Public Hearing/Action is scheduled for 4/13/99 at 1:30 p.m.

Introduced

10:05 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is procurement issue. (*7th Floor Council Conference Room*) (Trombka/Cogan)

Held closed session

R-14-82

(3) 9:30 **ACTION** – Emergency Appropriation and amendment to FY 99 Capital Budget and FY 99-04 Capital Improvements Program, Department of Information System and Technology - \$6,171,000 for PBX Telephone - System Replacement (Trombka)
MFP Committee recommendations will be available 3/25/99

Adopted as amended,
approving an
appropriation of
\$5,107,000

Introduction – Amendment to the FY 2000 Capital Budget to Undertake Initial Planning for a new Silver Spring Regional Library
MFP Committee recommendations will be available 3/25/99.

Introduced

RES/ORD**SUBJECT****ACTION**

R-14-83 and R-14-84 (4) 9:45 **WORKSESSION/ACTION** - Adopted
 Maryland-National Capital Park and Planning Commission's FY00 Capital Budget, FY99 Supplemental Appropriations, and amendments to FY99-04 Capital Improvements Program for soccer facilities and non-soccer facilities at the South Germantown Recreational Park (Source: County bonds, current revenue and enterprise funds) (Sherer)

RECESSED: 11:42 A.M.

1:30 p.m. **PROPOSED CLOSED SESSION** Continued closed session
 to consult with counsel to obtain legal advice and on telephone system from
 to discuss a matter directly related to a negotiating the morning session.
 strategy or the contents of a bid or proposal,
 pursuant to Maryland Code, State Government
 Article §15-508 (a)(7) Topic is procurement
 issue. (7th Floor Council Conference Room)
 Trombka/Cogan)

R-14-85 (5) 1:30 **PUBLIC HEARING/ACTION** - PH; record closed;
 Supplemental Appropriation and amendment to adopted
 the FY99 County Government Operating Budget,
 Office of County Attorney- \$210,000 for
 Litigation Services (Source: General fund)
 (Arthur)

(6) 1:30 **PUBLIC HEARING - Bill 7-99,** PH; record open until
 Fire and Rescue Assets – Ownership (Faden) close of business 4/7/99
PS Committee worksession tentatively scheduled for
4/12/99 at 2:00 pm.

2:00 **LEGISLATIVE SESSION Day**
#8

A. Approval of Legislative Approved, as amended
 Journal: March 2, March 9, and March 16, 1999

B. Introduction of Bills

C. Call of Bills for Final Reading

(7) • **Emergency Bill 10-99,** Spending Enacted, as amended (6y;
 Affordability – Operating Budget – Amendments ND, MP, BKn)*
MFP Committee recommendations will be available
3/25/99.

RES/ORD**SUBJECT****ACTION****R-14-86**

(8) 2:30 **ACTION** – Establishment of proposed General Fund property tax rate for purposes of complying with state law regarding the Constant Yield Tax Rate (CYTR)(Sherer)

Public Hearing on the CYTR is scheduled for 4/20/99 at 7:30 pm.

Adopted

RECESSED: 3:45 P.M.

Memorandum reporting Receipt of Petitions for Council (McGuire)

(9) 7:30 **PUBLIC HEARING - Bill 8-99**, Special Capital Project - Glen Echo Park (Sherer)

PH; record open until close of business 4/9/99

(10) 7:30 **PUBLIC HEARING - Bill 9-99**, Special Capital Project – Strathmore Hall Arts Center (Davidson)

PH; record open until close of business 4/13/99

(11) 7:30 **PUBLIC HEARING** - Resolution to approve amendments to the FY99 and FY00 Capital Budget and FY99-04 Capital Improvements Program (includes supplemental appropriations for Amherst Avenue Streetscaping, Bordly Drive Extended, HVAC Replacement/FACE Program, Pinecrest Revitalization) (Orlin)

PH; additional material for the Council should be submitted before the Committee worksession on that particular subject

COMMITTEE	SUBJECT	ACTION
HHS/PS Mar 25	9:15 – 10:45 AM – 7CHR Child Welfare Services (Planell/McMillan)	Discussion
HHS Mar 25	11:00 AM – 7CHR Role of nonprofits in HHS delivery system (Planell)	Discussion
MFP Mar 25	2:00 PM – 7CHR (1) Police Collective Bargaining Agreement – Disability and Retirement Interest Arbitration Award (Cogan/McMillan)	Worksession
	(2) Emergency Bill 10-99, Spending Affordability – Operating Budget - Amendments	Recommended approval, as amended
	(3) Proposed Closed Session to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10- 508(a)(14). Topic is telephone system (6 th floor conference room) (Trombka/Faden)	Held closed session
	(4) Emergency Appropriation and amendment to FY99 Capital Budget and FY99-04 CIP, DIST - \$6,171,000 for PBX Telephone System Replacement (Trombka)	Worksession
MFP Mar 29	3:00 PM – 7CHR (1) Emergency Appropriation and amendment to FY 99 Capital Budget and FY 99-04, Capital Improvements Program, Department of Information Systems and Telecommunication - \$6,171,000 for PBX Telephone System Replacement (Trombka)	Recommended approval as amended to approve an appropriation of \$5,107,000
	(2) Proposed Closed Session to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10- 508(a)(14). Topic is telephone system (6 th floor conference room) (Trombka/Faden)	Held closed session